

**KENTUCKY BOARD OF SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY  
MINUTES  
December 10, 2013**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on December 10, 2013.

**MEMBERS PRESENT**

Anne Olson, Chair, Audiologist  
Lynda Bracken, Citizen at Large  
George Purvis, Audiologist  
Richard Dressler, SLP  
Deanna L. Frazier, Audiologist  
Jan J. Weisberg, Otolaryngologist

**MEMBER ABSENT**

Robin Harris, SLP

**MEMBER TO BE APPOINTED:**

SLP from school setting

**OCCUPATIONS AND PROFESSIONS STAFF**

Marcia Egbert, Board Administrator  
Gordon Slone, Executive Director (stopped in)

**BOARD ATTORNEY**

Michael West was absent

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**Call to Order**

Chair Anne Olson called the meeting to order at 1:04 p.m. Gordon Slone stopped in to see if there was anything he could do for the Board.

**Minutes**

A motion was made by George Purvis to approve the minutes of November 12, 2013 as submitted. The motion was seconded by Richard Dressler. Motion carried unanimously.

**Board Monthly Financial Report**

The FY14 Monthly Financial Report for July 1, 2013 through November 30, 2013 was reviewed. No further action taken.

**Licensure Status Report**

The Licensure Status Report was reviewed by the Board. Anne Olson asked that the percent renewal data go on the bottom of this report. Ms. Egbert will add to the report. No further action taken

**O&P Report**

Marcia Egbert reported the following on behalf of Executive Director Gordon Slone:

**Board Administrator Karen Lockett departs.**

Board Administrator Karen Lockett is leaving the Office of Occupations and Professions to take a position elsewhere in state government. She has served with multiple boards in her eight years with O&P and we wish her continued success in her new position. The Office has begun the process of filling the vacancy and we ask the patience of the boards during this process as several of our Board Administrators will take on the additional task of supporting the boards Karen has been working with.

### **Database / On-line License Renewal Project**

This project continues to be a work-in-progress for the Office of Occupations and Professions. We do not expect the project to be completed for at least several months but the staff of O&P is working daily with the Commonwealth Office of Technology to eventually field the best possible product.

### **Wireless Internet**

Wireless Internet is now available in the O&P building. Due to security practices of the Commonwealth Office of Technology, connecting to the Wi-Fi requires a daily password that will be supplied by Board Administrators. There are different sets of log-in instructions for Windows 8 devices versus other operating systems. The instructions for logging on to the Wi-Fi will be provided by the Board Administrator.

### **Budget Process.**

The Board budgets were submitted in October to the Office of the State Budget Director for review before they are submitted to the Governor's Office. The Governor will then present the budgets in January to the General Assembly.

### **Evening Board Meetings.**

Our Board Administrators are shared among several boards and typically work regular hours that vary between 7:30 a.m. to 5 p.m. Should a board require the attendance of a Board Administrator after 5 p.m., please make the request to your Board Administrator and copy Debra Day prior to the day of the board meeting. Ms. Day supervises the Board Administrators and must balance their workload. Ms. Day may be reached at 502-564-3296, ext. 247, or deb.day@ky.gov.

### **Improving Service.**

The staff of the Office of Occupations and Professions is committed to providing excellent service to the boards and licensees that it serves. Should licensees, board members, or board attorneys ever have a complaint regarding the responsiveness of any of the staff at O&P, please do not hesitate to contact me. I do ask that you provide specifics (date, time, names, nature of complaint) to assist me in resolving the issue.

### **2014 Board Dates.**

In your November/December board meetings, Board Administrators will be working with you to establish dates for your 2014 Board meetings. As a helpful reminder, if you are considering changing the day/time of your meetings, please include the board administrator in discussions so that we ensure we can cover your meetings as well as the others assigned to each board administrator. Marcia Egbert stated that she has already placed the meeting dates and times established at the last Board meeting on the O&P Master Calendar.

### **Attorney Report**

Michael West was absent from the meeting and no report was given.

### **Old Business**

The Board reviewed the e-mail responses sent after the last Board meeting. Please note:

- a. Renewal Reminders were sent by e-mail Blast to all outstanding renewals during the first of November. Postcard reminders were sent December 5, 2013.

b. KSHA 2014 Exhibitor Booth invoice will be submitted to the Fiscal Department for payment (approved at the November meeting). Anne Olson will set the booth up and man it on Thursday and George Purvis will be at the booth on Friday and will take the display down and bring it back to the next Board meeting. Ms. Egbert was asked to bring the display board to the January Board meeting.

c. Ms. Egbert will submit the National Council of State Board of Examiners Membership invoice to the Fiscal Department for payment (approved at the November meeting).

d. The Strategic Plan was discussed. Looking at the plan, the Board completed everything on the plan in 18 months except the generation of a training packet for new Board members. After the discussion of what needs to be in the packet, Anne Olson volunteered to prepare the training packet for approval by the Board.

e. The Board discussed dates for a work session to create a new Strategic Plan and for discussion of issues the Board needs to address in the upcoming year. The Board will meet the evening of April 7, 2014 from 5:00-9:00 p.m. Dinner will be served for the work session. The regular Board meeting will be held on April 8, 2014.

### **New Business**

a. Change of November Meeting Date (November 11 is Veteran's Day). The Board would like to change the meeting to November 4, 2014. They realize that the 4<sup>th</sup> is Election Day but would like for Executive Director Slone to approve the Board Administrator to work that day (if she is eligible to vote) and obtain the 4.0 hours of voting leave to be used later. Ms. Egbert will talk with Mr. Slone.

b. E-Mail from Jennifer Moore RE: New Provider Types for KY Medicaid Expansion Notification. After discussion, the Board asked Ms. Egbert to respond to Ms. Moore. The Board would like clarification for services authorized for Audiologist. Audiologist are currently eligible to provide services only for children ages 0-21. Will the new expanded service allow Audiologist to provide services to adults as well? Ms. Egbert will report back to the Board at the next meeting with a response from Ms. Moore.

c. Percentage of Licensees Who Fail to Renew Status Report was reviewed. Ms. Olson asked that it be added to the Licensure Status Report.

d. Database – Teaching Certificates? Do we need to maintain them on the database? Why are they on the database? The Board discussed the relevancy of these records which are those teachers that have only a teaching certificate to service clients in the schools. It is unsure how or why they are listed on the database. There is no way to track them. The Board asked that Ms. Egbert query those that are listed under Teaching and let the Board review the list at the next meeting. Ultimately the Board thinks that they could be removed from the database seeing as though they are not licensed through the Board.

e. E-Mail from Jessica Westerfield – Payment situation through the schools. The Board reviewed the e-mail and feel that everything in the e-mail was allowed but suggested that she contact the Human Resources at her school for clarification.

### **Complaint Committee Report**

George Purvis reported for the Complaint Committee that all open complaints are ongoing. No further action needed at this time.

- a. 13-002 - Ongoing
- b. 2013-003 – Ongoing
- c. 2013-005 – Ongoing
- d. 2013-006 – Ongoing

Anne Olson asked that Ms. Egbert check with Mr. West to see if we can send a letter to the investigator requesting that he submit a report on the status of those cases that he is investigating to the Board prior to each Board meeting. Ms. Egbert will check with Mr. West and if approved by him, she will send the letter.

### **Application Review**

The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Lynda Bracken to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas and for the online renewals approved since the last Board meeting. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Kathryn D. Allen, McKinsey Lee Campbell, Sylvia Jones, Michael Kelly, Ashley Nicole Logan, Erin Mooney, Lindsey Shea Morgan, Jane Ann Perry, Audrey Elizabeth Pharris, Elizabeth Nicole Porter, Meredith Preston, Sara Elizabeth Redmon, Hannah K. Stoltz*

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – *Jessica Ann Oliver, Mallory Blair Staggs*

SPEECH- LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/ PPE – *Brittani S. Walker*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM – *Elizabeth A. Story*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – *Lisa Milby-Beard*

SPEECH-LANGUAGE PATHOLOGY – *Casey N. Corum, Brock Eppley, Natalie Walker Goodin, Tara Hill, Brittany L. Hunt, Danielle Kittinger, Malloy T. Mattheis, Monica McNatt, Rachel Neuner, Terri Simpson-Engram, Jenna Stice*

AUDIOLOGY – *Amy Geyer Doezema, Jenna Szymialis*

### **ONLINE RENEWALS –**

Austin	Katie
Branscum	Laura Ashley
Ciletti	Lindsay
Godbey	Stefanie L.
Gordon	Eileen Marie
Henson	Melissa
Luhn	Kathleen
Manning	Robert Dean
Mucklow	Mary Beth

Nejman	Timothy Joseph
Olson	Anne D
Rosenfeld	Mia Alexandra
Rothpletz	Ann McKinley
Scott	Mary C
Spann	Melanie
Wujick	Fawn
Beshear	Amanda Kay
Collins	Lisa Lynnet
Lehman	Jenni Ellen
Slone	Catrena Gaelene
Spears	Anna Maelynne
Aberli	Loretta
Agin	Sharon R
Ahern	Sarah
Al-Kabandi	Jasmin
Altenburger	Anna
Baker	Jo Lynn
Benavidez	Rachel M.
Bernardo	Anita
Biallas	Barbara S C
Blandford	Sheila R
Bowling	Jane E.
Brammer	Brenda G
Brown	Brandy Lynn
Brumbaugh	Jill
Burton	Aimee Lynn
Cain-Bradshaw	Ronda
Capilouto	Gilson J
Coe	Jessica A
Coke	Meagan
Cole	Clara J.
Cole	Glenda S.
Coleman	Cynthia C
Correll	Allison Brooke
Coty	Bernadette
Cowans	Tanya
Craven	Lisanne S
Crouch	Beth
Cundiff	Casandra
Cutshall	Susan Kennedy
Dapkus	Kathy Heil

Daugherty	Michelle Lynn
Dendy	James Thomas
Derringer	Ann R
Dexter	Michelle Ann
Dickerson	Mary Lucy Head
Diehlman	Grace A.
Doerrfeld	Karen D
Dunn	Donna M
Duvall	Mary M
Easterling	Teresa Ann
England	Julia Pierce
Etter	Nicole M.
Fields	Darlene C.
Ford	Katharine Marie
Franke	Julia Marie
Franks	Elizabeth
Frazier	Cija Leslie
Goodlett-Collins	Donna
Grainger	Megan K.
Hahnel	Anne Kimpel
Hamilton	Susan
Harris	Lonnie G
Hart	Sharon B
Herman	Rachel
Hess	Laura
Hines	Amy D
Horn	Shellie Taylor
Hunt	Jamie
Hunter	Janie S.
Javier	Theresa B.
Johnson	Jenna
Kennedy	Mary A
Kittinger	Kathryn R.
Kline	Anna-Kathryn
Knight	Nicole
Krieger	Elisabeth C.
Ladd	Sara A.
Lambers	Laura Ann
Langford	Patricia Ann
Lees	Jennifer L
Love	Jessica M.
Magee	Mary G

Manley	Robin Lynn Wilson
Matney	Meredith Denise
McGaha	Jeannie Lynne
Meade	Rebecca
Miller	Stacey
Minichan	Kyra S
Moore	Alison Kay
Morrow	Toni D.
Newman	Erin Kateri
Newsome	Carol
Nickerson	Nancy S
Nolan	Rachel Diane Fields
Pack	Hope Allison
Partin	Stephanie Sue
Peters	Mary Love
Peterson	Stephanie
Pinson	Jamie Denise
Policicchio	Sandra
Potter	Sharon R
Potter	Jessica K.
Preston	Katherine Elaina
Rennie- Walter	Jennifer V.
Riney	Karen Martin
Ritter	Jill C.
Ross	Natalie J.
Russell	LuAnne Scanlon
Ryan	Alesia K.
Sageser	Angela Renea
Samuda	Lorneth
Schlanser	Theresa Dianne
Scott	Sara Mansfield
Scott	Amanda Jo
Sexton	Corie Elizabeth
Shirley	Sarah
Shirley	Donna Maria
Sivado	Jennifer
Sizemore	Katherine C.
Smith	Jan Michelle
Smith	Cynthia B.
Smith	Stephanie Stewart
Stratton	Terry Lou
Super	Stephanie Padgett

Suttles	Robert Scott
Swigert	Nancy Ballman
Tabb	Katelyn Suzanne
Taylor	Karen J
Thomas	Susan C.
Thomas	Crystal Michelle
Thompson	Eleanore C.
Tonini	Kathleen Anne
Trover	Lisa
Turner	Mary Elizabeth
Vallelonga	Kaley
Vanover	Cheryl A
Vissing	Amy
Weber	Melissa
West	Jonathan D.
Williams	Heather Michelle
Wilson	Joy S
Wood	Diane Canup
Woods	Susan Marie
Wright	Amanda Clark
Wright	Debra
Zerhusen	Amy L.
Zoeller	Pamela C

AUDITED RENEWALS – *Laura Beiting, Kori Cavacina, Traci DeVary, Janis Galchick, Kayla Gillespie, Mary Beth Hammer, Machele R. Hardin, Caroline A. Hudson, Alice Inman, Denisha J. Kirby, Cate Kruth, Vanessa May, Amanda S. McKinney, Courtney E. Nassau, Sandra Reynolds, Kerrie Roberts, Leigh Anne Roden, Maria N. Salisbury, Patricia A. Schneider, Sarah Shields, Carolyn Slone, Emily Soard, Pamela Story, Kaci Underhill, Megan Winders*

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

### **Travel and Per Diem**

George Purvis made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Jan Weisberg. The motion carried unanimously.

### **Next Meeting**

The next Board meeting will be held on January 14, 2014 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. A special meeting to approve audited renewals prior to the end of January will be held January 31, 2014 at 1:00



p.m. at the Board Office. Chair Anne Olson told the Board members that it is not a mandatory meeting but any who can attend to review audited renewals would be appreciated.

**Adjournment**

The Board Meeting was adjourned by Chair Anne Olson at 2:10 p.m.

Respectfully Submitted:

Marcia Egbert

**Renewal Notice Schedule**

November – E-Mail Reminder for Renewal - Complete

December – Post Card Reminders for Renewal - Complete

January 2, 2014 – Letter to those who have not renewed

February – Letter to those who failed to renew and are in late status

March – Cease and Desist letters to those who failed to renew